

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

DAVID KEMP

Defendant.

Case No. 1:20-cr-00060

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**

Courtroom Deputy: **Kevin Moser**

Court Reporter: CourtSmart (Session ID # 1435)

Date/Time: 7/27/20 @ 1:30 PM

United States Attorney: Jennifer Weinhold

Defendant Attorney: William Welsh (Retained)

Interpreter: N/A

☐ By telephone ☒ By videoconferencing ☒ Deft does does not consent to proceed

Initial Appearance: ☐ Complaint; ☐ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings

☐ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation

☐ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)

☐ Defendant informed of his / her rights ☐ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)

☐ Government moves for defendant to be detained pending detention hearing _____

☐ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)

☐ Counsel appointed (☐ FPD ☐ CJA) ☐ Charging document unsealed upon oral motion of the United States

Detention: ☒ Defendant to be detained pending trial pursuant to pretrial detention order ☐ Defendant did not contest detention at this time

Plaintiff Witness _____

☐ Detention is moot - serving state sentence

Defendant Witness _____

☐ Home Incarceration

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other ☐ Home Detention ☐ Curfew

☐ Location Monitoring ☐ GPS ☐ RF

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to

☐ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants ☐ Surrender Passport

☐ Mental Health Eval/Treatment

Pretrial Bond Violation Hearing:

☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor Information:

Defendant waives reading ☒

Defendant pleads: ☐ GUILTY ☒ NOT GUILTY

☐ PSI ordered

☐ Sentencing set for _____

☒ Case to proceed before **JUDGE BARRETT**

Removal Hearing (Rule 5c or Rule 32.1):

☐ Defendant waives Identity Hearing

☐ Defendant waives Detention Hearing in this district

☐ Defendant waives Preliminary Hearing in this district

☐ Commitment to Another District Ordered

☐ Removed to _____

☐ Probable Cause Found

☐ Defendant to voluntarily report to charging district no later than _____

Remarks: _____